

REGULAR CITY COUNCIL MEETING
AUGUST 22, 1994

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member
Dale Roper	Council Member

ABSENT

Alan Burraston	Council Member
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
Jim & Kathy Mitchell	Cherrywood Estates Subdivision
Marilyn Stoddard	Daughters of Utah Pioneers
Stephanie Morgan	Youth City Council
Glen Swalberg	Great Basin Historical Society
Louise Lyman	Daughters of Utah Pioneers
Charlotte Morrison	Great Basin Historical Society
Ruth Hansen	Great Basin Historical Society
Gregory Schafer	City Employee

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held August 8, 1994, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Robert Droubay MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or

questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The amended minutes of a Regular City Council Meeting held June 27, 1994, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Dekker MOVED that the accounts payable be approved for payment as listed in the amount of \$81,151.35. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

GLEN SWALBERG, GREAT BASIN HISTORICAL SOCIETY: BUILDING PERMIT FOR MOVING TOPAZ BUILDING AT HISTORICAL SOCIETY

Mayor Dafoe asked Glen Swalberg, Great Basin Historical Society, to address the City Council regarding a building permit to move the Topaz building at the Great Basin Museum site.

Glen Swalberg requested that the City Council waive the building permit fee of \$113.40 to move the Topaz building to its permanent foundation.

Discussion was held regarding the museum restoration project. Gary Church, Millard County Building Inspector, has been appointed as the official advisor and inspector for the project. The City Council did not feel that Delta City would be billed by Millard County for the building inspection fees since the museum is a non-profit organization. However, if the City is billed for the inspections, the City Council agreed to pay for them and not charge the Historical Society.

Following discussion, Council Member Robert Droubay MOVED to waive the building permit fees for the Historical Society's restoration of the topaz building. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

JAMES & KATHY MITCHELL, CHERRYWOOD SUBDIVISION: FINAL PLAT FOR CHERRYWOOD ESTATES SUBDIVISION

Mayor Dafoe asked Jim & Kathy Mitchell to present a Final Plat for the Cherrywood Estates Subdivision.

Jim Mitchell presented and reviewed in detail the Final Plat for the Cherrywood Estates Subdivision. He responded to questions from the City Council.

Attorney Richard Waddingham reminded Mr. Mitchell that he is required to provide a current title opinion on the property. He also said that the surveyor's certificate needs to be amended to state that the Plat complies with the Delta City Zoning Ordinance.

Following discussion, Council Member Gayle Bunker MOVED to approve the Final Plat for the Cherrywood Estates Subdivision subject to Mr. Mitchell acquiring all the appropriate signatures, amending the surveyor's certificate with the appropriate language, and obtaining the City Attorney's approval. He further moved to authorize Mayor Dafoe to sign the Final Plat upon completion of the above conditions. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MARILYN STODDARD, DAUGHTERS OF UTAH PIONEERS: MAINTENANCE OF LOG CABIN IN CITY PARK

Mayor Dafoe asked Marilyn Stoddard, Daughters of Utah Pioneers, to address the City Council regarding maintenance of the log cabin in the City Park.

Marilyn Stoddard requested the City Council's financial assistance in re-roofing and repairing the log cabin that is located in the City Park.

Mayor Dafoe said that the City is being reimbursed \$1,765 from the State Historical Preservation Society for architectural fees paid for the Topaz Museum, and that money could be used toward repairing the log cabin.

Discussion was held and it was determined that Charlotte Morrison would contact Roger Roper, State Historical Society, to determine the best type of restoration for the cabin and the estimated cost for repairs.

Council Member Robert Droubay MOVED that Delta City contribute \$1,765 toward the restoration of the log cabin in the City Park. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

STEPHANIE MORGAN, YOUTH CITY COUNCIL MAYOR: DELTA CITY YOUTH CITY COUNCIL ACTIVITIES

Mayor Dafoe asked Stephanie Morgan, Youth City Council Mayor, to report on the activities of the Delta City Youth Council.

Stephanie Morgan reported on the University of Utah School of Alcohol and Drugs and the Youth City Council Conference that was held in St. George. She discussed the highlights of each conference and the educational benefits she received. She then thanked the Mayor and City Council for their financial contributions toward these conferences and requested their continued support.

OTHER BUSINESS

Glen Swalberg gave a brief report on the status of the Utah State R. V. Convention that is to be held in 1995. He said that the choice for the convention is between Delta and Ogden, but a decision will not be made until a later date.

Mr. Swalberg said that several Chamber of Commerce members are willing to serve on a committee to encourage clean-up along Main Street prior to the convention. The City Council spoke in favor of the committee and offered their continued support for the R. V. Convention to be held in Delta City.

Glen Swalberg requested that gravel be placed on the road near his home. Public Works Director Neil Forster was instructed to take care of this.

Mayor Dafoe reported that the City's computer system is currently at 88% capacity. He said that he talked with IBM, and to upgrade the hardware and software would cost approximately \$35,000. Discussion was held but no decisions were made.


Councilman Gayle Bunker said that Larry Taylor has verbally resigned from the Planning Commission. Mayor Dafoe asked that a letter of resignation be submitted from Mr. Taylor then a replacement could be appointed at the next Regular City Council Meeting.

Mayor Dafoe said that Tom Stephenson, Chevron, said that he is building a new service station and will be replacing sidewalk, curb and gutter and asked if the City would be willing to participate in the cost of replacing the sidewalk, curb and gutter. Discussion was held but no decisions were made.

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Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 9:00 p.m.



DON DAFOE, Mayor

DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 9-12-94